

**Minutes of the Meeting of the  
Louisiana Board of Examiners in Dietetics and Nutrition**

**January 11, 2013**

**Attending:**

**Paula Weeks, RD, LDN, Chairperson  
Jeanine Songy Latham, MPH, RD, LDN, Vice Chairperson  
Terry Compton, APRN, RN, MS, CDE, Secretary-Treasurer  
Tavis Piattoly, MS, RD, LDN, Board Member  
Beth Fontenot, MS, RD, LDN, Board Member  
Howard Wetsman, MD, Medical Advisor**

**Absent:**

**Teena Doxey, RD, LDN, Public Member, Board Member**

Paula Weeks called the meeting to order at 1:00 p.m. in the Conference Room of the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Emily Efferson, Administrator, and Terry Martin, Administrative Assistant, were present for the meeting.

Roll call was conducted by Terry Compton.

**PUBLIC COMMENTS:**

Martina Salles, MPH, RD, LDN, was present for the public portion of the meeting. Ms. Salles is the Louisiana Dietetic Association's (LDA) liaison to the Board. Martina Salles informed the Board that LDA has extended their deadline for nomination to January 14, 2013 for anyone interested in board position that will be available beginning March 15, 2013. Ms. Salles also informed the Board that the LDA Presentation will be at 9:00 a.m. on April 10, 2013 and the meeting space for LBEDN board meeting scheduled for April 10, 2013 has been confirmed. The board meeting will take place at the Hilton Lafayette in the Oak Alley Room from 1:00 pm to 5:00 pm.

**AGENDA:**

**Motion** was made by Terry Compton, seconded by Howard Wetsman and unanimously carried, to approve the agenda as presented.

**MINUTES:**

**Motion** was made by Howard Wetsman, seconded by Beth Fontenot and unanimously carried, to approve the minutes of the October 19, 2012 meeting as presented.

**FINANCIAL:**

**a. Financial statement for the period ending July 31, 2012**

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending July 31, 2012.

**b. Financial statement for the period ending August 31, 2012**

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending August 31, 2012.

**c. Financial statement for the period ending September 30, 2012**

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending September 30, 2012.

**d. Financial statement for the period ending October 31, 2012**

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending October 31, 2012.

**e. Financial statement for the period ending November 30, 2012**

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending November 30, 2012.

**Motion** was made by Beth Fontenot, seconded by Tavis Piattoly and unanimously carried, to accept financial reports from July 31, 2012 through November 30, 2012. Board members requested last five (5) years of year end reports.

**BOARD/STAFF ISSUES:**

**a. Response from George Papale Regarding Proposed Rule Changes/Military Applicants/Spouses - Act 276**

Members of the board received a copy of George Papale's recommendations regarding the proposed rule changes/military applicants and spouses – Act 276. This matter will be revisited at the meeting on April 10, 2013.

**b. Revised Application Draft for PL-LDN**

Board members were provided with a revised copy of the provisional license dietetics and nutrition application. Members of the board agreed to revise 111(B) (2) in the Rules and Regulations to clarify that if employed the supervision form must be completed and submitted to the board within 15 days of employment.

**c. Board Presentation**

Board members Paula Weeks and Beth Fontenot agreed to work on the board presentation for the 2013 LDA conference.

**d. LBEDN Vacancies Update**

Terry Martin informed the Board that Louisiana State Medical Society sent notification acknowledging the Board's request for re-nomination of Dr. Howard Wetsman's term which expired January 4, 2013. Dr. Wetsman has agreed to continue serving if reappointed.

**EXECUTIVE SESSION:**

**Motion** was made by Howard Wetsman, seconded by Beth Fontenot and unanimously carried, to move in to Executive Session at 3:10 p.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting,

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

**Motion** was made by Howard Wetsman, seconded by Jeanine Songy Latham and unanimously carried, to come out of Executive Session at 3:40 p.m. to make the following motions:

**a. Complaint# 2012-03 Update**

**Motion** was made by Tavis Piattoly, seconded by Beth Fontenot and unanimously carried, to send a second letter requesting a response from DD and JG employees of UNO New Beginnings Charter School.

**b. Complaint# 2013-01 Update**

**Motion** was made by Terry Compton, seconded by Howard Wetsman and unanimously carried, to refer Complaint # 2013-02 to the Attorney General's office to prosecute. Paula Weeks was recused from that portion of the meeting.

**c. New Complaint #2013-02**

**Motion** was made by Howard Wetsman, seconded by Jeanine Songy Latham and unanimously carried, to send a letter of cease and desist regarding protected practice and terminology to Performance Evolution and CL.

**d. Review of Applications**

**Motion** was made by Beth Fontenot, seconded by Terry Compton and unanimously carried, to accept and approve the applications for the **LDN License** for the following:

Andrea Sue Conner	2434	Frances, McIntosh	2435
Ashley Jo Price	2436	Melissa Junot Juneau	2437
Lauren Felder	2438	Lindsey Smith	2439
Chelsea M. Adams	2440	Penny Glanville Matel	2441
Katherine W. Burch	2443		

**Motion** was made by Tavis Piottly, seconded by Howard Wetsman and unanimously carried, to accept and approve the applications for the **Provisional LDN License** for the following:

Alexis Motley	2442	Hailey E. Crawford	2444
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**Motion** was made by Terry Compton, seconded by Beth Fontenot and unanimously carried, to **upgrade** the following licenses:

Leigh A. Box	2118	Jill Ballard	2385
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Lindsay Faulk 2397

**Motion** was made by Terry Compton, seconded by Beth Fontenot and unanimously carried, to **reinstate** the following licenses:

Heidi M. Hensgen 2000 Emily Brooke Gaspard 2171

**Motion** was made by Terry Compton, seconded by Howard Wetsman and unanimously carried, to adjourn the meeting at 3:42 p.m.

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Paula Weeks, MS, RD, LDN  
Chairperson

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Terry Compton, APRN, RN, M S, CDE  
Secretary-Treasurer